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CLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
LOS ANGELES

BY:

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UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CARDIAC SCIENCE CORPORATION,

Plaintiff,

v.

LIFECOR, INC., and
ZOLL MEDICAL CORPORATION,

Defendants.

CV11 03710 JFW

Civil File No.

VBKx

(JURY TRIAL DEMANDED)

PLAINTIFF'S COMPLAINT FOR BREACH OF CONTRACT
AND DECLARATORY JUDGMENT

Plaintiff Cardiac Science Corporation, by its attorneys, brings this Complaint against Defendants LifeCor, Inc. and ZOLL Medical Corporation (hereinafter collectively referred to as "Defendants"), and hereby states and alleges as follows:

PARTIES

1
2 1. Plaintiff Cardiac Science Corporation ("Cardiac Science") is a Delaware
3 corporation with its corporate headquarters and principal place of business in Bothell,
4 Washington. Cardiac Science Corporation is a successor to Cardiac Science, Inc. Cardiac
5 Science maintains a corporate office in Irvine, California, in the Central District.

6 2. Defendant LifeCor, Inc. ("LifeCor") is a Pennsylvania corporation with its
7 corporate headquarters and principal place of business in Pittsburgh, Pennsylvania.

8
9 3. Defendant ZOLL Medical Corporation ("ZOLL Medical") is a Massachusetts
10 corporation with its corporate headquarters and principal place of business in Chelmsford,
11 Massachusetts.

JURISDICTION AND VENUE

12
13 4. This Court has subject matter jurisdiction based on 28 U.S.C. § 1332, as there is
14 diversity between the parties to the claims asserted in Cardiac Science's Complaint, and Cardiac
15 Science's claims against Defendants exceed \$75,000, exclusive of interests and costs. This
16 Court has subject matter jurisdiction in accordance with 28 U.S.C. §§ 2201 and 2202 with
17 respect to Cardiac Science's declaratory judgment claims.

18
19 5. Upon information and belief, Defendants have and do conduct business in this
20 District, and are subject to personal jurisdiction pursuant to Cal. Code of Civ. Pro. § 410.10. In
21 an agreement dated November 12, 2002 ("Cross-License Agreement"), LifeCor also consented
22 and agreed that jurisdiction for proceedings relating to the Cross-License Agreement would lie
23 "exclusively" with the appropriate (state and/or) federal court in Los Angeles County. ZOLL
24 Medical is also bound to that consent and agreement to this Court's exclusive jurisdiction
25 because ZOLL Medical is a successor and/or assign to the Cross-License Agreement.
26

1 6. Venue is proper in this District pursuant to 28 U.S.C. §§ 1391(a) and (c) as
2 Defendants are subject to personal jurisdiction and do business in this District. In the Cross-
3 License Agreement dated November 12, 2002, LifeCor consented and agreed that venue for
4 proceedings relating to the Cross-License Agreement would lie “exclusively” with the
5 appropriate (state and/or) federal court in Los Angeles County. ZOLL Medical is also bound to
6 that consent and agreement to exclusive venue in this Court because ZOLL Medical is a
7 successor and/or assign to the Cross-License Agreement.
8

9 **FACTS COMMON TO ALL CLAIMS**

10 7. Cardiac Science restates, realleges, and incorporates by reference the allegations
11 set forth in paragraphs 1 through 6.

12 8. Cardiac Science and LifeCor entered into a written agreement entitled “Cross-
13 License Agreement” that had the effective date of November 12, 2002.

14 9. According to Section 8.1, the term of the Cross-License Agreement was for 12
15 years, commencing on the effective date of November 12, 2002. The Cross-License Agreement
16 still remains in effect and has not been terminated.
17

18 10. Pursuant the terms of the Cross-License Agreement, Cardiac Science granted to
19 LifeCor a license to a number of Cardiac Science’s patents, patent applications, proprietary
20 RHYTHMx® software, software derivatives and the RHYTHMx® trademark, within the field of
21 wearable, external, automatic defibrillators intended for ambulatory patient applications.
22

23 11. LifeCor was not allowed to sublicense Cardiac Science’s patents and patent
24 applications, as the license was “non-sublicensable” according to Section 2.1.

25 12. Section 4.1 required that LifeCor pay Cardiac Science (a) a lump-sum fee and (b)
26 a separate per-unit royalty for each wearable, external, automatic defibrillator product or device
27

1 intended for ambulatory patient applications, whether or not it practiced, embodied,
2 incorporated, or was manufactured by or with the use of Cardiac Science's patents or software.

3 13. Section 2.8 included covenants not to sue between Cardiac Science and LifeCor,
4 and Section 2.9 contained alternative dispute resolution provisions in the event that a patent
5 infringement issue arose between Cardiac Science and LifeCor.

6 14. Also pursuant to the terms of the Cross-License Agreement, LifeCor granted to
7 Cardiac Science a license to a number of LifeCor's patents and patent applications within the
8 field of wearable, external, automatic defibrillators intended for ambulatory patient applications.
9

10 15. Two of the patents that LifeCor licensed to Cardiac Science in the Cross-License
11 Agreement were U.S. Patent No. 5,929,601 and U.S. Patent No. 6,169,387.

12 16. On or about April 10, 2006, ZOLL Medical acquired substantially all of LifeCor's
13 assets and assumed LifeCor's liabilities.

14 17. Included in that asset transfer were LifeCor's U.S. Patent No. 5,929,601 and U.S.
15 Patent No. 6,169,387.
16

17 18. ZOLL Medical currently owns U.S. Patent No. 5,929,601 and U.S. Patent No.
18 6,169,387.

19 19. Cardiac Science still has a license to U.S. Patent No. 5,929,601 and U.S. Patent
20 No. 6,169,387 pursuant to the terms of the Cross-License Agreement. ZOLL Medical is the
21 licensor to Cardiac Science of these two patents.

22 20. LifeCor is currently a subsidiary of ZOLL Medical.

23 21. LifeCor and ZOLL Medical share offices at 121 Gamma Drive, Pittsburgh,
24 Pennsylvania.
25

1 22. LifeCor and ZOLL Medical share offices at 121 Freeport Road, Pittsburgh,
2 Pennsylvania.

3 23. Marshal W. Linder was the Chief Operating Officer of LifeCor when the Cross-
4 License Agreement was signed.

5 24. Marshal W. Linder is currently a corporate executive for LifeCor.

6 25. As of April 27, 2011, LifeCor was an active corporation in the state of
7 Pennsylvania, and has not been dissolved.

8 26. On April 10, 2006, through its acquisition of LifeCor, ZOLL Medical became a
9 successor to LifeCor's wearable, external, automatic defibrillator business. ZOLL has operated
10 the LifeCor business through its ZOLL LifeCor subsidiary.

11 27. Upon information and belief, LifeCor continues to sell, license, lease, distribute,
12 and/or otherwise transfer wearable, external, automatic defibrillator products.

13 28. Upon information and belief, ZOLL Medical has and continues to sell, license,
14 lease, distribute, and/or otherwise transfer wearable, external, automatic defibrillator products,
15 including the LifeVest® products previously and/or contemporaneously sold, licensed, leased,
16 distributed, and/or otherwise transferred by LifeCor.

17
18
19 **COUNT I**
20 **BREACH OF CONTRACT**

21 29. Cardiac Science restates, realleges, and incorporates by reference the allegations
22 set forth in paragraphs 1 through 28.

23 30. Cardiac Science and LifeCor are parties to the Cross-License Agreement.

24 31. ZOLL Medical is an assign and/or successor to the Cross-License Agreement
25 based upon ZOLL Medical's acquisition of LifeCor.

32. Upon information and belief, Defendants continue to sell, license, lease, distribute, and/or otherwise transfer wearable, external, automatic defibrillator products.

33. Cardiac Science has continued to provide a license and otherwise abide by the terms of the Cross-License Agreement.

34. Defendants have refused to pay Cardiac Science as required in Article 4 and Exhibit D to the Cross-License Agreement.

35. As a direct result of Defendants' breaches of the Cross-License Agreement, Cardiac Science has been damaged in amounts exceeding \$500,000.

36. Cardiac Science has demanded an audit from Defendants pursuant to Section 4.5 of the Cross-License Agreement.

37. Defendants have refused to allow Cardiac Science to exercise its audit rights.

38. Cardiac Science seeks its out-of-pocket expenses, including its attorney's fees and costs related to this action, incurred in connection with performing an audit of Defendants' books.

39. Pursuant to Section 4.2, Cardiac Science also seeks interest owed on any and all late payments by Defendants.

COUNT II
DECLARATORY JUDGMENT OF NO TERMINATION

40. Cardiac Science restates, realleges, and incorporates by reference the allegations set forth in paragraphs 1 through 39.

41. There is an actual controversy between the parties with regard to LifeCor's contention that it properly and effectively terminated certain terms of the Cross-License Agreement.

1 42. Cardiac Science seeks a declaration for the Court that neither LifeCor nor ZOLL
2 Medical effectively and properly terminated the Cross-License Agreement, particularly the
3 obligation to pay Cardiac Science pursuant to Article 4.

4 **COUNT III**
5 **DECLARATORY JUDGMENT THAT ZOLL MEDICAL IS A SUCCESSOR AND/OR**
6 **ASSIGN TO THE CROSS-LICENSE AGREEMENT**

7 43. Cardiac Science restates, realleges, and incorporates by reference the allegations
8 set forth in paragraphs 1 through 42.

9 44. There is an actual controversy between the parties with regard to ZOLL Medical's
10 contention that it is not bound to the terms of the Cross-License Agreement.

11 45. Cardiac Science seeks a declaration for the Court that ZOLL Medical is a
12 successor and/or assign to the Cross-License Agreement and is bound by its terms.

13 **JURY DEMAND**

14 46. Pursuant to FED. R. CIV. P. 38(b), Cardiac Science requests a trial by jury of all
15 issues so triable.

16 **PRAYER FOR RELIEF**

17 WHEREFORE, Plaintiff Cardiac Science Corporation respectfully requests that this
18 Court:

19 (a) Enter judgment holding that Defendants, and each of them, breached the Cross-
20 License Agreement, Defendants be enjoined from any further breaches, and Cardiac Science is
21 entitled to damages in excess of \$500,000, along with interest payments allowed by the Cross-
22 License Agreement or otherwise by law;
23

24 (b) Enter judgment holding that neither LifeCor nor ZOLL Medical legitimately or
25 properly terminated the Cross-License Agreement;
26

1 (c) Enter judgment holding that ZOLL Medical is a successor and/or assign to the
2 Cross-License Agreement and is bound by its terms;

3 (d) Grant Cardiac Science its costs in addition to its attorneys' fees, in accordance
4 with Section 4.5 of the Cross-License Agreement, and otherwise according to law;

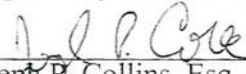
5 (e) Grant Cardiac Science damages of pre-judgment and post-judgment interest on its
6 damages as allowed by law; and

7 (f) Grant Cardiac Science such other relief as the Court may deem just and equitable.
8

9 Respectfully submitted,

10 Dated: April 29, 2011

By:


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27 Email: chadwick@ptslaw.com
28 Email: davis@ptslaw.com

ATTORNEYS FOR PLAINTIFF

890590

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

NOTICE OF ASSIGNMENT TO UNITED STATES MAGISTRATE JUDGE FOR DISCOVERY

This case has been assigned to District Judge John F. Walter and the assigned discovery Magistrate Judge is Victor B. Kenton.

The case number on all documents filed with the Court should read as follows:

CV11- 3710 JFW (VBKx)

Pursuant to General Order 05-07 of the United States District Court for the Central District of California, the Magistrate Judge has been designated to hear discovery related motions.

All discovery related motions should be noticed on the calendar of the Magistrate Judge

=====

NOTICE TO COUNSEL

A copy of this notice must be served with the summons and complaint on all defendants (if a removal action is filed, a copy of this notice must be served on all plaintiffs).

Subsequent documents must be filed at the following location:

☒ **Western Division**
312 N. Spring St., Rm. G-8
Los Angeles, CA 90012

☐ **Southern Division**
411 West Fourth St., Rm. 1-053
Santa Ana, CA 92701-4516

☐ **Eastern Division**
3470 Twelfth St., Rm. 134
Riverside, CA 92501

Failure to file at the proper location will result in your documents being returned to you.

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 Santa Monica, CA 90401
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UNITED STATES DISTRICT COURT
 CENTRAL DISTRICT OF CALIFORNIA

CARDIAC SCIENCE CORPORATION,

PLAINTIFF(S)

v.

LIFECOR, INC., and
 ZOLL MEDICAL CORPORATION

DEFENDANT(S).

CASE NUMBER

CV11 03710 JFW VBKx

SUMMONS

TO: DEFENDANT(S): _____

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it), you must serve on the plaintiff an answer to the attached ☒ complaint ☐ amended complaint ☐ counterclaim ☐ cross-claim or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff's attorney, Joseph P. Collins, whose address is 1541 Ocean Ave., #200, Santa Monica, CA 90401. If you fail to do so, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Clerk, U.S. District Court

Dated: APR 29 2011

By: CHRISTOPHER POWERS
 Deputy Clerk
 (Seal of the Court)



[Use 60 days if the defendant is the United States or a United States agency, or is an officer or employee of the United States. Allowed 60 days by Rule 12(a)(3)].

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA
CIVIL COVER SHEET

I (a) PLAINTIFFS (Check box if you are representing yourself <input type="checkbox"/>) CARDIAC SCIENCE CORPORATION		DEFENDANTS LIFECOR, INC. and ZOLL MEDICAL CORPORATION	
(b) Attorneys (Firm Name, Address and Telephone Number. If you are representing yourself, provide same.) Joseph P. Collins, 1541 Ocean Ave., #200, Santa Monica, CA 90401; Tel: 310-424-1466		Attorneys (If Known)	

II. BASIS OF JURISDICTION (Place an X in one box only.) <input type="checkbox"/> 1 U.S. Government Plaintiff <input type="checkbox"/> 3 Federal Question (U.S. Government Not a Party) <input type="checkbox"/> 2 U.S. Government Defendant <input checked="" type="checkbox"/> 4 Diversity (Indicate Citizenship of Parties in Item III)	III. CITIZENSHIP OF PRINCIPAL PARTIES - For Diversity Cases Only (Place an X in one box for plaintiff and one for defendant.) <table style="width:100%; border: none;"> <tr> <td style="width:35%; border: none;">Citizen of This State</td> <td style="width:10%; border: none; text-align: center;">PTF</td> <td style="width:10%; border: none; text-align: center;">DEF</td> <td style="width:45%; border: none;">Incorporated or Principal Place of Business in this State</td> <td style="width:10%; border: none; text-align: center;">PTF</td> <td style="width:10%; border: none; text-align: center;">DEF</td> </tr> <tr> <td style="border: none;"></td> <td style="border: none; text-align: center;"><input type="checkbox"/> 1</td> <td style="border: none; text-align: center;"><input type="checkbox"/> 1</td> <td style="border: none;"></td> <td style="border: none; text-align: center;"><input type="checkbox"/> 4</td> <td style="border: none; text-align: center;"><input type="checkbox"/> 4</td> </tr> <tr> <td style="border: none;">Citizen of Another State</td> <td style="border: none; text-align: center;"><input type="checkbox"/> 2</td> <td style="border: none; text-align: center;"><input type="checkbox"/> 2</td> <td style="border: none;">Incorporated and Principal Place of Business in Another State</td> <td style="border: none; text-align: center;"><input checked="" type="checkbox"/> 5</td> <td style="border: none; text-align: center;"><input checked="" type="checkbox"/> 5</td> </tr> <tr> <td style="border: none;">Citizen or Subject of a Foreign Country</td> <td style="border: none; text-align: center;"><input type="checkbox"/> 3</td> <td style="border: none; text-align: center;"><input type="checkbox"/> 3</td> <td style="border: none;">Foreign Nation</td> <td style="border: none; text-align: center;"><input type="checkbox"/> 6</td> <td style="border: none; text-align: center;"><input type="checkbox"/> 6</td> </tr> </table>	Citizen of This State	PTF	DEF	Incorporated or Principal Place of Business in this State	PTF	DEF		<input type="checkbox"/> 1	<input type="checkbox"/> 1		<input type="checkbox"/> 4	<input type="checkbox"/> 4	Citizen of Another State	<input type="checkbox"/> 2	<input type="checkbox"/> 2	Incorporated and Principal Place of Business in Another State	<input checked="" type="checkbox"/> 5	<input checked="" type="checkbox"/> 5	Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6
Citizen of This State	PTF	DEF	Incorporated or Principal Place of Business in this State	PTF	DEF																				
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Citizen of Another State	<input type="checkbox"/> 2	<input type="checkbox"/> 2	Incorporated and Principal Place of Business in Another State	<input checked="" type="checkbox"/> 5	<input checked="" type="checkbox"/> 5																				
Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6																				

IV. ORIGIN (Place an X in one box only.)
☒ 1 Original Proceeding ☐ 2 Removed from State Court ☐ 3 Remanded from Appellate Court ☐ 4 Reinstated or Reopened ☐ 5 Transferred from another district (specify): ☐ 6 Multi-District Litigation ☐ 7 Appeal to District Judge from Magistrate Judge

V. REQUESTED IN COMPLAINT: JURY DEMAND: ☒ Yes ☐ No (Check 'Yes' only if demanded in complaint.)
CLASS ACTION under F.R.C.P. 23: ☐ Yes ☒ No **MONEY DEMANDED IN COMPLAINT:** \$ > \$500,000

VI. CAUSE OF ACTION (Cite the U.S. Civil Statute under which you are filing and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.)
 28 U.S.C. Section 1332

VII. NATURE OF SUIT (Place an X in one box only.)

OTHER STATUTES <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce/ICC Rates/etc. <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 810 Selective Service <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 875 Customer Challenge 12 USC 3410 <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Act <input type="checkbox"/> 892 Economic Stabilization Act <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 894 Energy Allocation Act <input type="checkbox"/> 895 Freedom of Info. Act <input type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice <input type="checkbox"/> 950 Constitutionality of State Statutes	CONTRACT <input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loan (Excl. Veterans) <input type="checkbox"/> 153 Recovery of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input checked="" type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise REAL PROPERTY <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	TORTS PERSONAL INJURY <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Fed. Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury-Med Malpractice <input type="checkbox"/> 365 Personal Injury-Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability IMMIGRATION <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 463 Habeas Corpus-Alien Detainee <input type="checkbox"/> 465 Other Immigration Actions	TORTS PERSONAL PROPERTY <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability BANKRUPTCY <input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 CIVIL RIGHTS <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 444 Welfare <input type="checkbox"/> 445 American with Disabilities - Employment <input type="checkbox"/> 446 American with Disabilities - Other <input type="checkbox"/> 440 Other Civil Rights	PRISONER PETITIONS <input type="checkbox"/> 510 Motions to Vacate Sentence <input type="checkbox"/> 530 General Habeas Corpus <input type="checkbox"/> 535 Death Penalty <input type="checkbox"/> 540 Mandamus/Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition FORFEITURE / PENALTY <input type="checkbox"/> 610 Agriculture <input type="checkbox"/> 620 Other Food & Drug <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 630 Liquor Laws <input type="checkbox"/> 640 R.R. & Truck <input type="checkbox"/> 650 Airline Regs <input type="checkbox"/> 660 Occupational Safety /Health <input type="checkbox"/> 690 Other	LABOR <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Mgmt. Relations <input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Empl. Ret. Inc. Security Act PROPERTY RIGHTS <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 840 Trademark SOCIAL SECURITY <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) FEDERAL TAX SUITS <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS-Third Party 26 USC 7609
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CV11 03710

FOR OFFICE USE ONLY: Case Number: _____

AFTER COMPLETING THE FRONT SIDE OF FORM CV-71, COMPLETE THE INFORMATION REQUESTED BELOW.

**UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA
CIVIL COVER SHEET**

VIII(a). IDENTICAL CASES: Has this action been previously filed in this court and dismissed, remanded or closed? ☒ No ☐ Yes
If yes, list case number(s): _____

VIII(b). RELATED CASES: Have any cases been previously filed in this court that are related to the present case? ☒ No ☐ Yes
If yes, list case number(s): _____

Civil cases are deemed related if a previously filed case and the present case:

- (Check all boxes that apply) ☐ A. Arise from the same or closely related transactions, happenings, or events; or
☐ B. Call for determination of the same or substantially related or similar questions of law and fact; or
☐ C. For other reasons would entail substantial duplication of labor if heard by different judges; or
☐ D. Involve the same patent, trademark or copyright, and one of the factors identified above in a, b or c also is present.

IX. VENUE: (When completing the following information, use an additional sheet if necessary.)

- (a) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which **EACH** named plaintiff resides.
☐ Check here if the government, its agencies or employees is a named plaintiff. If this box is checked, go to item (b).

County in this District:*	California County outside of this District; State, if other than California; or Foreign Country
Orange	

- (b) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which **EACH** named defendant resides.
☐ Check here if the government, its agencies or employees is a named defendant. If this box is checked, go to item (c).

County in this District:*	California County outside of this District; State, if other than California; or Foreign Country
	Massachusetts (ZOLL) Pennsylvania (LIFECOR)

- (c) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which **EACH** claim arose.
Note: In land condemnation cases, use the location of the tract of land involved.

County in this District:*	California County outside of this District; State, if other than California; or Foreign Country
	Pennsylvania

* Los Angeles, Orange, San Bernardino, Riverside, Ventura, Santa Barbara, or San Luis Obispo Counties
Note: In land condemnation cases, use the location of the tract of land involved

X. SIGNATURE OF ATTORNEY (OR PRO PER): Joseph R. Cole Date April 29, 2011

Notice to Counsel/Parties: The CV-71 (JS-44) Civil Cover Sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law. This form, approved by the Judicial Conference of the United States in September 1974, is required pursuant to Local Rule 3-1 is not filed but is used by the Clerk of the Court for the purpose of statistics, venue and initiating the civil docket sheet. (For more detailed instructions, see separate instructions sheet.)

Key to Statistical codes relating to Social Security Cases:

Nature of Suit Code	Abbreviation	Substantive Statement of Cause of Action
861	HIA	All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935FF(b))
862	BL	All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969. (30 U.S.C. 923)
863	DIWC	All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as amended; plus all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405(g))
863	DIWW	All claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405(g))
864	SSID	All claims for supplemental security income payments based upon disability filed under Title 16 of the Social Security Act, as amended.
865	RSI	All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. (g))